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MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF
THE PACIFIC IN HEARST HALL, BERKELEY,
ON JULY 11, 1913, AT 8:00 P. M.

The meeting was called to order by President A. G. McADIE. There being no routine business before the society, he proceeded to introduce the speaker of the evening, Dr. ROBERT G. AITKEN, of Lick Observatory, who delivered an illustrated address on the subject "Among the Stars." In view of the fact that this meeting was held in conjunction with the summer sessions of the University and that it was designed to be commemorative of the twenty-fifth anniversary of the opening of Lick Observatory, it drew out an interested and appreciative audience of about five hundred people. Dr. AITKEN reviewed briefly the work already accomplished at Lick and spoke modestly but with evident pride of its contributions to the great science to which it is dedicated. In the very nature of things his excursion "Among the Stars" was curtailed by the time limits of a single lecture, but he has a happy way of clothing skeletons with beauty and interest, and that is what he did on this occasion.

A vote of thanks and appreciation was unanimously extended to Dr. AITKEN at the close of his address.

Adjourned.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN
HEARST HALL, BERKELEY, ON JULY 11, 1913, AT 7:30 P. M.

There were present President McADIE and Directors AITKEN, CRAWFORD, CORNISH, and RICHARDSON.

President McADIE announced his early retirement from California to accept a position at Harvard and asked the will of the Board as to the unexpired portion of his term. It was unanimously voted, with many compliments and regrets over his departure, that he should serve out his term, notwithstanding his absence from the State.

The following votes of thanks were extended:—

To EDWARD M. BREWER, of Boston, Massachusetts, for back numbers of the *Publications*;

To Professor SLIPPER, of Lowell Observatory, for the present of two very beautiful lantern slides of nebulae spectrum in *Andromeda* and the *Pleiades*;

To D. S. RICHARDSON for the present to the library of one set of the *Encyclopædia Britannica*.

Adjourned.

D. S. RICHARDSON,
Secretary.